Yestar International Holdings Company Limited
巨星國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2393)

DATE OF BOARD MEETING

The Board of Directors (the "**Board**") of Yestar International Holdings Company Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held at Room 906, 9/F., Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong on Monday, 14 March 2016 for the purposes of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and the recommendation of the payment of final dividend, if any.

By Order of the Board
Yestar International Holdings Company Limited
Hartono James
Chairman, CEO and Executive Director

Hong Kong, 26 February 2016

As at the date of this announcement, the executive Directors are Mr. Hartono James, Ms. Wang Ying, Mr. Chan To Keung, Ms. Wang Hong and Mr. Chan Chung Man; the independent non-executive Directors are Dr. Hu Yiming, Mr. Karsono Tirtamarta (Kwee Yoe Chiang) and Mr. Sutikno Liky.